

MINUTES OF MEETING OF  
VBA COUNCIL

Held 17 December, 2008 at 6.30 p.m.  
At the VBA Clubrooms, 131 Poath Road, Murrumbena

Present:	J Collins	President
	S.Hinge	Vice President
	S. Klofa	Vice president
	F. McConvill	Treasurer
	C. MacQuarrie	
	B. Morgan	
	C. Parkin	
	M. Shenker	
	M. Willcox	Secretary

In Attendance C. Lachman

The meeting opened at 6.30 p.m.

The minutes of 11<sup>th</sup> November were accepted. Moved B Morgan, Seconded Frank McConvill

Treasurers Report presented by Frank McConvill

Frank noted that there was an overall profit for the financial year.

Moved by Frank McConvill, Seconded by Simon Hinge

MTC report presented by Simon Hinge

A discussion had arisen re using the electronic scoring facility and a link to Martin's website early in 2009.

VBA development

Discussion arose re further development

Any other business

- Two more members have expressed interest in being on the council. They are Anton Stavik and Jenny Thompson. A motion to invite was ratified, moved by Stan Klofa seconded by Simon Hinge.
- Presidents of Northern, ERBA and Henty to be invited to join the Council.
- Action Simon Hinge to arrange an academic response to letter from Nick Beaumont to be published in the February edition of 'Australian Bridge'. Motion moved by Stan Klofa, seconded by Christine Macquarrie
- At the teachers meeting 10 – 12 clubs were represented and there was much enthusiasm regarding on-line lessons. Another meeting will be held on 21<sup>st</sup> Feb

The meeting closed at 7.20p.m. Next meeting - 5.30p.m. Feb 4<sup>th</sup> 2009